

Beaver County  
Beaver, UT 84713  
April 3, 2006

The Board of County Commissioners met on April 3, 2006 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the March 13, 2006 meeting were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

The Board discussed Resolution No. 2006-02; A Resolution of the Board of County Commissioners of Beaver County, Utah (The County), Approving the Execution and Delivery of a Lease/Purchase Agreement, dated as of April 1, 2007, by and between The Utah Association of Counties and Zions First National Bank, etc. After discussion, it was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to authorize the chairman to sign the resolution.

The Board discussed a proposed Milford City annexation plan. The Board is concerned about the effect annexations are having on the road maintenance issues. The Board did not have a problem with the annexation near the Milford City Golf Course.

The Board discussed a Title V Right-of-Way application for the Jockey Road. The County applied for the right-of-way last year. The BLM has granted the request. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to sign the agreement with the BLM accepting the Title V ownership.

A request from Loni Mayer for a donation to attend the Governor's Honor Academy was received. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to donate \$200 for all students attending the Academy with the following conditions: 1. The recipient must report back to the Board on the Academy activities; and 2. The recipient must provide community service at the County Fair.

A request was received for assistance in paying freight to ship clothing and shoes to needy Iraqi children. The clothing has been collected from the citizens of Beaver & Washington Counties. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to donate \$1,000.00.

The Board discussed a road concern in the Canyon Breeze Subdivision. Mr. Harris will contact the property owners with the Board's concerns such as surveying the proposed road, how the road will affect the Mammoth Canal, etc.

Ruth Smith and Pam McMullin met with the Board to request that the Beaver County Food Network become a department of the County. After discussion, it was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to grant the request. Ms. Smith will work out the transition on the financial records with Mr. Barton.

Kirby Barkdull met with the Board for a public hearing on a rezonement petition. The notice to adjoining property owners has not been prepared. The hearing will be reset for April 17, 2006 at 11:00 a.m.

#### Zoning Hearing - 1:15 P.M.

A public hearing was opened for comment on the rezonement petition of Jaden Edwards. The petition would change the zoning from MU-20 to General Commercial. A motion was made by Comm. Johnson and seconded by Comm. Dalton to follow the recommendation of the Planning Commission to approve the petition and make the zoning change. All voted in favor of the motion. All property owners need to agree on the zoning change.

Sam Kerksiek, Calvin Yardley and Floyd Yardley met with the Board to request assistance in lining the Beaver River channel near the Patterson Dam. The Board will haul the material and Mr. Kerksiek will supply the equipment to load the county's trucks and place the material in the channel.

A public hearing was opened for comment on a CDBG Grant filed by Beaver County for a new ambulance building. The hearing was opened at 2:00 p.m. Those present for the hearing were members of the Board, Mr. Harris, Mr. Christiansen, Mr. Barton, Jack Erwig, and Craig Wright. No one appeared to oppose the application. Mr. Wright explained the process and the parameters of the project and reviewed the floor plan for the proposed building. The hearing was adjourned at 2:15 p.m.

Maureen Verhaeren met with the Board to discuss the duties of the County GIS Technician. The technician will continue to work as the Weed Supervisor and other duties with GIS related to RS-2477, mapping, etc. and he will also assist where needed with the new election system.

Ms. Verhaeren asked the board to approve the surplus of the county's HP DesignJet 750C Plus wide format printer (plotter). The printer has been replaced by a new model using State Cadastral grant funds. The board requested all departments find surplus items and submit a list to them.

Ms. Verhaeren also updated the board on the status of the aerial imagery project. The size of the areas for inclusion in the one-foot natural color imagery acquisition for Beaver County is 118 square miles: 53 square miles in the Beaver area and 65 square miles in the Minersville to Milford area.

A public hearing was opened for comment at 2:30 p.m. on an application filed by Beaver Fire District #1 on a Community Impact Board loan application. Those present were members of the Board, Mr. Harris, Mr. Christiansen, Mr. Barton, Craig Wright and Jack Erwig. No one appeared to oppose the application. The hearing was adjourned at 2:55 p.m.

David Roberts, Bret Bradshaw, Nan Bunker, Linda Noyes, Robin Bradshaw, Mark Nelson and John Keeler met with the Board representing Utah Farm Bureau. Mr. Roberts introduced those attending the meeting. Mr. Keeler discussed legislative issues that Farm Bureau supported. Comm. Dalton was concerned about a bill that gave the State Water Engineer power to revoke water rights. Members of the Board were concerned about the inability of the county to do work in the river channels outside of declared emergencies. Other issues discussed included animal cruelty, eminent domain, etc.

A meeting was held on the Fishlake National Forest Plan. Those attending were members of the Board, Mr. Harris, Mr. Christiansen and Mr. Barton. Others attending were:

<u>Name</u>	<u>Representing</u>
Tarval Torgersen	Piute County Commissioner
Paul Morgan	Piute County Commissioner
Kay Blackwell	Piute County Commissioner
Terry Krasko	U.S. Forest Service
Randy Johnson	Beaver County
Frank Fay	U.S. Forest Service
Kenneth Sizemore	U.S. Forest Service
Kenton Call	U.S. Forest Service
Mary Erickson	U.S. Forest Service
Dandy Pollock	U.S. Forest Service
Cindy Mackelprang	U.S. Forest Service
Verl Bagley	USU Extension Service

The discussion centered on wilderness and back-country designations. The county officials feel that the Forest Service has not taken into account the local citizens input in many situations. The back-ground designation needs more clarification from the Forest Service. The perception is that it is just an interim designation to wilderness. Piute County is concerned about ATV use and mineral extraction (mining).

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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Beaver County  
Beaver, UT 84713  
April 17, 2006

The Board of County Commissioners met on April 17, 2006 at 10:00 a.m. for its regularly scheduled work meeting. Those present were Chad W. Johnson, Member; William L. Dalton, Member; Bryan L. Harris, Commission Assistant; Leo G. Kanell, Deputy Attorney; and Paul B. Barton, Clerk/Auditor. Comm. Mark S. Whitney and Von J. Christiansen were excused.

Mr. Harris gave an update on the M&M Road Phase III project. There are two (2) options to

proceed. The first is to wait until October, 2008 for funding. The County's match would be \$140,000. Construction would actually begin in 2009. Option 2 would be to finance the project and begin construction in 2007. The cost to the county would be approximately \$300,000. Mr. Harris will research the matter further.

The following bids were received for the plumbing and electrical contracts on the jail maintenance building: Plumbing - Quality Plumbing - \$3,000.00; Electrical: Mike Robinson - \$4,420.00; Kinross Electrical - \$5,099.00. It was moved by Comm. Dalton to award the plumbing contract to Quality Plumbing and the electrical to Mike Robinson. The chair was passed to Comm. Dalton and Comm. Johnson seconded the motion. The chair was passed back to Comm. Johnson. All voted in favor of the motion.

The Board discussed annexation procedures. Those present were Steve Atkin and Rowland Yardley from Beaver City; Gene Mayer from Milford City; Craig Davis and Doug Erickson from Beaver County. Mr. Kanell explained the procedure of annexation including notice requirements, road maintenance, etc. There is a need to work out an agreement especially on the maintenance of the roads. The matter was tabled.

#### Zoning Hearing - 11:00 A.M.

A public hearing was opened for comment on a rezoning petition filed by Kirby Barkdull at 11:00 a.m. Those attending were Kirby Barkdull, Lee Hansen, Cyndi Hansen, Mike Lindley, Catherine Baggs, Wayne Thompson, Bryan Graham, Doug Erickson and Rowland Yardley. The property is located south of the North Creek Loop Road near old Hwy. 91. The petition would change the zoning from A-10 to RE-5. Mr. Barkdull answered questions and explained the proposed development. The hearing was closed for comment at 11:25 a.m. It was moved by Comm. Dalton to approve the zone change and authorize the Chairman to sign Ordinance No. 2006-02. The chair was passed to Comm. Dalton and Comm. Johnson seconded the motion. The chair was passed back to Comm. Johnson. All voted in favor of the motion.

It was moved by Comm. Dalton to authorize the chairman to sign a Subcontractor's Agreement with Service District #1 on the new ambulance building. The chair was passed to Comm. Dalton and Comm. Johnson seconded the motion. The chair was passed back to Comm. Johnson. All voted in favor of the motion.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_

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